



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Dated May 8, 2017

National Stock Exchange of India Limited
Bombay Stock Exchange Limited

Symbol: NSE- Granules; BSE- 532482

Dear Sir,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our notice dated May 3, 2017 with regards to the Board Meeting to be held on Thursday, the 11th day of May, 2017 at 10.00 AM at the registered office of the Company, the following items shall also be considered among other things:

1. Raising funds by issue of equity shares by way of qualified institutions placement subject to such approvals, as may be required, including approval of the shareholders of the Company;
2. Employee Stock Option Scheme 2017 to issue stock options to the employees of the Company and its subsidiaries.
3. A notice to the shareholders for convening General Meeting for approving, amongst other items, the aforementioned fund raise.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER